



*Joe Gear*  
*Executive Director*

## **California Fire & Rescue Training Authority, Sacramento**

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Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Lloyd Ogan  
Director Matt Kelly

Governing Council

California Emergency Management Agency  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING November 9, 2011 – 10:00 AM**

#### **LOCATION:**

**Sacramento Metropolitan Fire District – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### **AGENDA**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

**CONSENT AGENDA**

- 1. Approval of Action Summary: September 14, 2011**

**PROPOSED: Motion to Approve Consent Agenda**

**FINANCE REPORT – Martucci**

- 1. Status of 2011/2012 Preliminary Budget**
- 2. 2011/2012 Revenues/Expenditures Report**
- 3. 2011/2012 Cal EMA Funds Report**
- 4. Fiscal Document/County of Sacramento – Annual District Signature List**

**PROPOSED: Receive and File**

**ACTION ITEM(S)**

1. Annual Election of Officers: Chairperson, Vice Chairperson and Secretary  
(Chair)  
PROPOSED: To elect Chairperson, Vice Chairperson, and Secretary \*
2. JPA Policy Handbook – 3075 Cal Card Usage  
(Gear)  
PROPOSED: To receive presentation and adopt staff's recommendation

**PRESENTATION ITEM(S)**

1. Zinfandel Lease Update  
(Gear) \*
- PROPOSED: To receive presentation

**EXECUTIVE DIRECTOR REPORT – Gear**

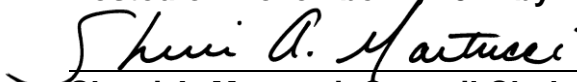
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**CLOSED SESSION****NONE SCHEDULED****GOVERNING COUNCIL QUESTIONS AND COMMENTS**

**NEXT MEETING(S) ~ 2012 Proposed Meeting Schedule, Location TBD**  
**Special Meeting TBD**  
**Wednesday, February 8, 2012 10AM**  
**Wednesday, April 11, 2012 10AM**  
**Wednesday, June 20, 2012 10AM**  
**Wednesday, September 12, 2012 10AM**  
**Wednesday, November 7, 2012 10AM**

**ADJOURNMENT**

Posted on November 4, 2011 by:

  
Sherri A. Martucci, Council Clerk

\*\*Available at meeting

\* Indicates no attachment